

**PLEASE POST - NOTICE OF PUBLIC MEETING**

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT  
REGULAR SCHOOL COMMITTEE MEETING**

**THURSDAY, SEPTEMBER 13, 2012 – 7:00 P.M.  
NORTH SHORE TECHNICAL HIGH SCHOOL  
30 LOG BRIDGE ROAD, MIDDLETON, MA 01949  
AMELIA O'MALLEY MEDIA CENTER**

**AGENDA**

1. Call to Order
2. Tentative Regular Meeting Minutes of August 30, 2012 for Approval\*
3. Treasurer's Report
  - a) Balance Sheet as of August 31, 2012\*
  - b) Profit & Loss August 31, 2012 \*
  - c) Management Letter
4. Owner's Project Manager Report – Mr. Kevin Nigro
  - a) Construction Update
  - b) Bidding Update
  - c) Electrical Negotiations/Request to Award\*
  - d) Tentative Window Negotiations Update/Request to Award\*
5. Essex North Shore Agricultural & Technical Foundation, Inc. 501(c)3 Report – Mr. Dean Porteous
6. Superintendents' Report – Ms. Mary Kroesser and Mr. Roger Bourgeois
7. Sub-Committee Reports
  - a. District Policy
  - b. Finance & Property
  - c. Personnel Policy
  - d. School Building Committee
8. Other
9. Warrant\*
10. Adjournment\*

**\*Action Required by School Committee**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.